

**NORTH SMITHFIELD  
SCHOOL BUILDING COMMITTEE**

**APRIL 3, 2008**

**KENDALL DEAN**

**5:30 P.M.**

**BOARD MINUTES**

**Present: David Chamberland, Paul Vadenais, Jane Biron, Stephen Lindberg, John Perry, Edward Yazbak, Paul Nordstrom and Scott Majeau.**

**Others Present: Charles Roberts, David DeQuattro, Gary Ezovski, Matteo Alibrio, Steve Hughes, Mark Votta (Kenvo Flooring).**

**This meeting was called to order at 5:37 p.m. Following roll call by Jane Biron the minutes of the March 6, 2008, meeting were reviewed. Motion to approve the minutes was made by David Chamberland and seconded by Jane Biron. The committee unanimously approved the motion.**

**Requisition for Payment #20 was submitted by Gilbane for**

**Construction Management services in the amount of \$1,871,411.45 for the period through March 31, 2008. Motion to approve payment of this invoice was made by David Chamberland and seconded by Edward Yazbak. The committee unanimously approved the motion with Stephen Lindberg abstaining.**

**Requisition for Payment #8F was submitted by Gilbane for Construction Management services in the amount of \$7,170.44 for the period through March 31, 2008. Motion to approve payment of this invoice was made by David Chamberland and seconded by John Perry. The committee unanimously approved the motion with Stephen Lindberg abstaining.**

**Requisition for Payment #7S was submitted by Gilbane for Construction Management services in the amount of \$7,828.62 for the period through March 31, 2008. Motion to approve payment of this invoice was made by David Chamberland and seconded by Jane Biron. The committee unanimously approved the motion with Stephen Lindberg abstaining.**

**Mr. Charles Roberts stated an overpayment was made to the Briggs Engineering. A credit will be issued for the four bills that were in error. A letter will follow with an explanation.**

**OLD BUSINESS**

**Neighbor's Well - David DeQuattro stated on Monday Paul Aldinger tested the well for a base line and did a pump test. The new well was tested for 6 hours and went down a fraction. A report regarding this test will be sent to the committee. David Chamberland would like the language addressed to include that the committee is providing the same or better conditions. Gary Ezovski stated the old well can be kept in place along with the new well. A reserve tank in the house will be supplied. Each well will be used so that stagnant water is not created. The new well will be on line May 15th.**

**Fire Suppression Tank – Mr. Charles Roberts a Cathodic Protection system is not recommended for this type of tank. A 30-year guarantee is supplied with the tank and it will be installed tomorrow and a letter will be supplied. Gilbane recommends not installing the Cathodic Protection. David Chamberland stated last month the committee set aside the money to pay for the protection, not to exceed \$10,000. A motion would be needed to revoke this. Discussion followed regarding the method used to coat the tank. Gary Ezovski gave a history on various protection systems. He still feels the Cathodic Protection system should be applied. Gilbane is following the recommendation of the manufacturer and RGB. Scott Majeau felt it should be applied. David Chamberland asked if a delay would be caused if the protection would be applied. Mr. Charles Robert felt probably not. David Chamberland stated the original motion will stay. The Cathodic Protection will be installed.**

**Security System – The mark-up on the hardware was removed. A letter will be sent to the School Committee.**

**Baseball Field – Mr. David DeQuattro explained the situation in a corner of the field which might be a hazard (tripping situation by athletes) regarding the caps. Stone dust will be placed around the caps and the tops will be secured so children cannot tamper with them. David Chamberland explained why the caps were placed and how maintenance will be affected. He also stated how displeased he was with this situation. Twenty caps must be tested randomly as required by DEM. Gary Ezovski felt maintenance will be an issue. Edward Yazbak stated that the fields needed to be made safe. Liability was an issue. More discussion regarding the caps followed. Gary Ezovski suggested this situation be addressed by the Vantek contract. David Chamberland asked for a price for the stone dust.**

**Transition Schedule – Mr. Stephen Lindberg would like to continue to notify the staff with the progress and transition schedule. The start date for school next fall is after Labor Day. Mr. Roberts stated the furniture is guaranteed to be delivery on time or the company must supply temporary furniture until the order comes in.**

## **NEW BUSINESS**

**A presentation was made by Mr. Mark Votta of Kenvo Flooring. David**

**Chamberland mentioned the trip to Callahan School by the committee to see their composite flooring. He mentioned that Lincoln Middle School and Auburn High School had wood flooring installed with no air conditioning. Wood floors come with a one year guarantee and that is a short period of time to install air conditioning for a one year guarantee. Mr. Votta represents Connor Company. David DeQuattro stated that his job is to recommend a system to better fit our situation with regards also to liability and financial. His recommendation would be not to install a wood floor.**

**Mr. Chamberland asked Mr. Votta how many wood floors he installed with climate control and his answer was 4. Mr. Votta explained how the installation would be done and did offer an additional warrantee to three years without additional cost. He feels a wood floor can be installed without air conditioning. David DeQuattro asked that a letter be supplied from the manufacture of the wood floor to change the conditions of the warrantee to meet our situation. Total installation will take four weeks. The start date would be May 1st according to Mr. Roberts. Mr. Votta recommended an edge grain product for a better wood floor installed. Paul Nordstrom asked what difference a wood floor had over a composite floor. Mr. Votta explained there was more bite on a synthetic floor which can cause more injuries. Gilbane will follow-up on the letter of guarantee.**

**Basketball – David Chamberland received a letter from Hoops and they are willing to accept the donation in the amount of \$11,326 in**

**exchange for not changing the fence around the court to vinyl. A check will be written to Hoops from Gilbane.**

**Cash Flow Report - this report was sent to the Finance Director.**

**Three Month Update – Concrete curbs between the track and the synthetic surface was installed and a binder coat will be put on next. Light poles will be delivered on April 13, 2008.**

**FF&E – Bids are due April 8, 2008. They are broken down in 25 parts based on unit pricing. Final recommendations should be in two weeks**

**Technology Equipment – Steven Hughes addressed the fact that the technology equipment was coming out of the project's budget in the amount of \$492,456.38.**

**Furniture – A list was supplied by Gilbane indicating all the items that they went out to bid for.**

**Copier – This was researched by Eric Butash and Irene Sripsack.**

**Owner's contingency should have a balance of \$241,873 at the end of the project according to Charles Roberts. Details of possibilities of what might occur and how it would affect the owner's contingency was supplied by Mr. Roberts. Mr. Yazbak thought \$500,000 was to be**

**left to deflect cost.**

**Bids are due on Wednesday, April 9, 2008, and are due in the Finance Director's Office at 2:00p.m.**

**Regarding Technology (Design Builder's Contingency) this might be under budgeted, but will supply the school with at least the bare bones to operate. Mr. Eric Butash has put together the list with Mr. Lindberg and John Lahar. Everyone on the committee and Gilbane commended Eric Butash on what a great job he has done with the Technology portion of this project.**

**Mr. Steve Hughes explained and supplied backup documentation for agreement to present to the Board of Regents so that he could file for funding of the football field for the 1.1 M overage (which was bonded by the Town).**

**Mr. Roberts has observed that when it rains water is pouring from the Nevadonski property into the football field. A trench will have to be built to correct this problem.**

**The following recommendation will be sent to the School Committee.**

**Motion was made to install a wood gym floor with end grain maple and a three year guarantee. The edge grain would come with an additional cost and a letter stating the guarantee is replacing the**

previous warrantee must be obtained was made by David Chamberland and seconded by Paul Nordstrom. All committee approved the motion except Mr. Edward Yazbak voted no.

Motion was made to recommend to the Town Council to pay out of Owner's Contingency for the test to the Nevadonski well in the amount of \$10,512 and a letter must be secured from Mr. Michael Long stating that Mrs. Nevadonski agrees to this work was made by Edward Yazbak and seconded by Paul Nordstrom. The committee unanimously approved the motion.

The next meeting will be on April 17, 2008 at 5:30 p.m.

Mr. David Chamberland motioned to adjourn the meeting at 7:43 p.m.